

Company number: 08066102

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
GENERIC VENTURES LIMITED

ORDINARY RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 15/11 2013

ORDINARY RESOLUTION

THAT authority be given for the Company to exercise the power conferred by section 618 Companies Act 2006 to subdivide each of the ordinary shares of £1 00 each in the capital of the Company in issue into ordinary shares of £0 01 each



Director

for and on behalf of the Company

Sokratis Papafloreto,

WEDNESDAY



A25

A2LKKEVS

20/11/2013

#108

COMPANIES HOUSE